

**GENERAL PLAN UPDATE**  
**RESOURCE CONSERVATION COMMISSION**  
**and**  
**ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT SUBCOMMITTEE**  
**November 10, 2003**  
**Ken Lee Building Conference Room**

**MINUTES**

**MEMBERS PRESENT:** Doug Reid Allison Rolfe Teresa  
Thomas Pam Bensoussan Stanley Jasek  
Theresa Acerro  
Susan Fuller Frank Ohrmund Laura Hunter

**MEMBERS EXCUSED** John Chavez, Michael Beck, Juan R. Diaz

**STAFF PRESENT:** Ed Batchelder, Deputy Director of Planning/GPU Project  
Manager  
Paul Hellman, Environmental Projects Manager  
Rabbia Phillip, Recording Secretary

**1. CALL TO ORDER**

The Chairman called the meeting to order at 4:10 p.m. and the Recording Secretary conducted the roll call. A motion was moved and carried to excuse John Chavez and Juan Diaz.

**2. APPROVAL OF MINUTES**

The Chairman postponed consideration of the Minutes of 9/29 to later in the meeting when a quorum of members in attendance at the previous meeting might be present so that action can be taken on this item.

**3. PUBLIC COMMENT**

Chairman Reid invited comments from the public. There were none at this time.

#### **4. GPU POLICY OBJECTIVES**

Paul Hellman referred the members to the documents distributed. Ed Batchelder provided an overview of the GPU vision, goals, and policy formulation process to date. He noted that at the same time the subcommittees are working on policy objectives, staff is working with the Steering Committee on the broad land use concepts. The intent is to present these to the community at the upcoming community workshops. In December, all of the input from the Steering Committee and feedback from the community workshops will be coordinated to assemble draft citywide land use and transportation alternatives to be presented to the City Council and Planning Commission prior to preparing the GPU elements and environmental impact report.

The members voiced concern about changes to MSCP and open space resources of the City resulting from the recent fires.

A request was made for a presentation of the Chula Vista Ad Hoc Historic Preservation Committee's report to the City Council to this group.

Paul requested that before the group proceed, they decide on the next meeting date; the group agreed on November 24<sup>th</sup> at 6:00 p.m.

The group discussed the documents before them. Comments and input were recorded by Ed and Paul on a wall graphic as well as on the various handouts. At the conclusion of the discussion, the group was directed to e-mail any additional comments or amendments for consideration prior to the next meeting. Paul stated that a summary of the group's revisions to the document goals and policy objectives document will be prepared after all input has been received for the group's review.

#### **5. STAFF COMMENT ON UPCOMING AGENDA ITEMS**

The consensus was to continue the discussion of goals and policy objectives at the next regular meeting of the Subcommittee.

#### **6. ADJOURNMENT**

The Chairman asked that Item 2, the approval of the Minutes of 9/29, be acted on at this point due to the presence of a quorum from that meeting. The motion to approve the Minutes of 9/29 was moved and passed. The meeting was adjourned at 6:05 p.m. to the next regular meeting of the Subcommittee on November 24<sup>th</sup> at 6:00 p.m.

Recorded by,  
Rabbia Phillip  
Recording Secretary